

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Jennifer Gimbel, Denver

Robin Jennison

David Barfield, Topeka

Colin Thompson, Holly

Healy, Kansas

Randy Hayzlett, Lakin

Matt Heimerich, Olney Springs

David A. Brenn, Garden City

NOTICE & AGENDA 2010 ANNUAL MEETING ARKANSAS RIVER COMPACT ADMINISTRATION

**TUESDAY, DECEMBER 14, 2010
8:30 A.M. (MST)**

**Lamar Community Building
610 South Sixth Street
Lamar, Colorado**

The 2010 Annual Meeting of the Arkansas River Compact Administration ("ARCA") will be held on Tuesday, December 14, 2010, commencing at 8:30 A.M. MST (9:30 A.M. CST) in the Lamar Community Building, 610 South Sixth Street, in Lamar, Colorado. The meeting will be recessed for lunch at about 12:00 PM and reconvened for the completion of business in the afternoon as necessary. Meetings of ARCA are operated in compliance with the federal Americans with Disabilities Act. If you need a special accommodation as a result of a disability please contact Stephanie Gonzales at 719-734-5367 at least three days before the meeting. The tentative agenda for the Annual Meeting, which is subject to change, is set out below.

The Engineering, Operations, and Administrative/Legal Committees of the Administration will meet on Monday, December 13, 2010, The Lamar Community Building, 610 South Sixth Street, in Lamar, Colorado at 1:30 PM. MST (2:30 P.M. CST) and continuing to completion. Tentative agendas for the Committee meetings are also set out below. The public is welcome to attend the Committee meetings, but time for comments may be limited.

ENGINEERING COMMITTEE MEETING
MONDAY, DEC. 13, 2010, 1:30 P.M. (MST)
Lamar Community Building
TENTATIVE AGENDA (subject to change)
Presiding: Matt Heimerich

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Old business**
 - A. Irrigation Improvement Rules – Colorado staff
 - B. Colorado Decision Support System for Arkansas River basin – Colorado staff
 - C. Transit Loss Study between Pueblo and John Martin Reservoir update – Colorado staff
 - D. Purgatoire River channel capacity study – Dennis Garcia, Corps
- 3. New business and other matters**
 - A. Special Engineering Committee discussion/extension – *action item*
 - B. Review of Colorado Satellite Monitoring Network
- 4. Summary of action items / Committee assignments to staff**
- 5. Future meetings**
- 6. Adjourn**

OPERATIONS COMMITTEE MEETING
MONDAY, DEC. 13, 2010*
Lamar Community Building
TENTATIVE AGENDA (subject to change)
Presiding: Dave Brenn

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary – Steve Witte
 - B. Assistant Operations Secretary – Kevin Salter
 - C. Committee recommendation concerning CY2010 Operations and Assistant Operations Secretaries' reports
- 3. Offset Account Operations Report – Colorado Division of Water Resources**
- 4. Ten-year Compact Compliance Accounting table (2000-2009) – Joint report of the States**
- 5. Old business**
 - A. Water Issues Matrix – Kevin Salter
 - B. Confirm Status of 2006 Operations Secretary Report
 - C. Approval of 2007 Operations Secretary Report – *action item*
 - D. Approval of 2008 Operations Secretary Report – *action item*
 - E. Approval of 2009 Operations Secretary Report – *action item*
- 6. New business and other matters**
 - A. Approval of 2010 Operations Secretary Report – *action item*
 - B. Offset Account Review – joint report of the States
 - C. Referral of Matrix Issues 25, 26, 27 and 33 to ARCA Special Engineering Committee – *action item*
 - D. Special Engineering Committee discussion / extension – *action item*
- 7. Summary of action items / Committee assignments to staff**
- 8. Future meetings:** April and/or mid-Summer meetings
- 9. Adjourn**

* The Operations Committee will start following the conclusion of the Engineering Committee

ADMINISTRATIVE & LEGAL COMMITTEE MEETING

MONDAY, DEC. 13, 2010*

Lamar Community Building

TENTATIVE AGENDA (subject to change)

Presiding: Randy Hayzlett

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Review 2010 Annual Meeting Agenda**
- 3. Recording Secretary/Treasurer Report**
- 4. Financial Matters**
 - A. Audit Report: review and approval of Fiscal Year(FY) 2009-10 Report (7/1/2009-6/30/2010) – *action item*
 - B. Treasurer Report
 - C. Budget review and recommendations to ARCA
 - i. Review of current FY 2010-11
 - ii. Review of adopted FY 2011-12
 - iii. Approval of USGS Cooperative Agreements – *action item*
 - iv. Approval of 3-year Colorado Satellite Monitoring Contract – *action item*
 - v. Proposed FY 2012-13 budget and assessment – *action item*
- 5. Old business**
 - A. Status of transcripts from prior meetings –Steve Miller & Kevin Salter
 - i. Annual meetings: 1993, 1998-2005 & 2009
 - ii. Special meeting minutes and/or summaries: Feb 2010
 - B. Recommendation / approval of transcripts and/or summaries – *action item*
 - C. Annual Report preparation: 1994-2009 status – Steve Miller
 - i. 1994 Draft
 - ii. 1997 Draft
 - iii. 1995 & 1996 Drafts
 - iv. Remaining years
 - v. Process to complete reviews and publish
 - D. Special Engineering Committee – *action item*
 - i. discussion of extension
 - ii. review of ARCA resolution
- 6. New business and other matters**
 - A. In memoriam – recognizing the passing of ARCA representatives in annual reports
 - B. Nomination of Officers – *action item*
 - i. Vice-Chairman
 - ii. Recording Secretary and Treasurer
 - iii. Operations Secretary
 - iv. Assistant Operations Secretary
 - C. Recommendation on appointment of Committee chairs – *action item*

* The Administrative & Legal Committee will start following the conclusion of the Operations Committee

- 7. Summary of action items / Committee assignments to staff**
- 8. Future meetings**
- 9. Adjourn**

ARKANSAS RIVER COMPACT ADMINISTRATION
2010 ANNUAL MEETING
TUESDAY, DEC. 14, 2010, 8:30 A.M. (MST)
Lamar Community Building
TENTATIVE AGENDA (subject to change)
Presiding: Robin Jennison

1. **Call to Order: Chairman and Federal Representative, Robin Jennison** (Instructions for those in attendance for benefit of court reporter)
2. **Introduction of representatives and visitors**
3. **Review and revisions of agenda**
4. **Reports of Officers**
 - A. Chairman – Robin Jennison
 - B. Vice-Chairman – Randy Hayzlett
 - C. Recording Secretary and Treasurer – Stephanie Gonzales (defer to item 12)
 - D. Operations Secretary – Steve Witte (defer to item 11)
 - E. Assistant Operations Secretary – Kevin Salter (defer to item 11)
5. **Irrigation Improvement Rules Update** – Eve McDonald / Chris Grunewald
6. **Reports of Federal Agencies**
 - A. U.S. Geological Survey
 - i. General update on studies and activities
 - ii. Cooperative agreements for 2011
 - B. U.S. Army Corps of Engineers
 - i. General update on studies and activities
 - ii. Purgatoire River channel capacity study
 - C. U.S. Bureau of Reclamation
 - i. General update on studies and activities
 - ii. Trinidad Project Ten-year Review [1995-2004]
7. **Arkansas Valley Conduit and Long-Term Excess Capacity Master Contract, Fryingpan-Arkansas Project Environmental Impact Statement** – Valda Terauds, U.S. Bureau of Reclamation
8. **Reports from Local Water User Agencies**
 - A. Southeastern Colorado Water Conservancy District – Phil Reynolds
 - B. Lower Arkansas Valley Water Conservancy District – Jay Winner
 - C. Purgatoire River Water Conservancy District – Jeris Danielson
9. **Compact Compliance Update**
 - A. Ten-year Compact Compliance Accounting table (2000-2009) – Joint report of the States – Bill Tyner/Kevin Salter
 - B. Offset Account Review – Bill Tyner/Kevin Salter
 - C. H-I Model groundwater efficiency change – Eve McDonald/Chris Grunewald

10. Report of Engineering Committee

- A. Report from December 13, 2010 meeting – Matt Heimerich
- B. Engineering Committee recommendations – *action item*

11. Report of Operations Committee

- A. Report from December 13, 2010 meeting – Dave Brenn
- B. Operations Secretary Report – Steve Witte
- C. Assistant Operations Secretary Report – Kevin Salter
- D. Offset Account Report – Steve Witte
- E. Operation Committee recommendations – *action item*

12. Report of Administrative & Legal Committee

- A. Report from December 13, 2010 meeting – Randy Hayzlett
- B. Recording Secretary and Treasurer Report – Stephanie Gonzales
- C. Administrative & Legal Committee Recommendations – *separate action items*
 - i. Election of officers
 - ii. Appointment of committee chairs
 - iii. Approval of audit report
 - iv. Approval of USGS and State of Colorado contracts
 - v. Adoption of budget(s)
 - vi. Approval of transcripts
 - vii. Status of annual reports
- D. Resolution Extending Special Engineering Comm.

13. New Business and Public Comment

- A. Public Comment
- B. Assignments to Engineering Committee – *action item*
- C. Assignments to Operations Committee – *action item*
- D. Assignments to Administrative & Legal Committee – *action item*

14. Future meetings

- A. Spring and/or mid-summer meeting(s) of Operations Committee
- B. Special Meeting(s) of the Administration and/or other committees
- C. 2011 Annual Meeting (December 13, 2011)

15. Adjourn